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**Charitable Gaming
04/26/2017 10:00 AM**

861 Silver Lake Blvd., Cannon Building
Second Floor Conference Room B
Dover, DE 19904

Posted:4/19/2017 MH

Posted:4/25/2017 MH



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE
BOARD OF CHARITABLE
GAMING**

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AMENDED AGENDA

**(Amended items are noted with an
asterisk)**

I. Call to Order

II. Review and Approval of Minutes

- A. Meeting Minutes - March 22, 2017

III. Unfinished Business

- A. Review and Consider Board Order Regarding Proposed Amendments to Board's Rules and Regulations
- B. Discussion of the Regulations Regarding After Occasion Reports

IV. New Business

- A. Election of Officers
- B. Ratification of Bingo Event Permits Issued
 - 1. Aetna Hose Hook & Ladder Company of Newark Delaware
 - 2. Camden-Wyoming Fire Company, Inc.
 - 3. Middletown High School Band Boosters Inc
 - 4. Alzheimer's Disease & Related Disorder Association Inc.

5. Nanticoke Memorial Hospital
 6. Farmington Volunteer Fire Company
 7. Milton Century Club
 8. Mill Creek Fire Company Ladies Auxiliary
 9. Cape Henlopen Elks Lodge #2540
 10. Lakeside Community Homeowners Association, Inc.
 11. Pot Nets Homeowners Association
 12. Lewes Senior Citizens Center Inc
 13. St. Helena R. C. Church
 14. Our Lady of Fatima Catholic Church
 15. Camden Wyoming Moose Lodge 203
 16. St. Anthony of Padua Church
 17. Rainbow Chorale of Delaware*
 18. Cape Henlopen Senior Center*
 19. Seaford Elks*
 20. Oak Orchard Riverdale American Legion Post 28*
- C. Ratification of Charitable Gaming Event Permits Issued
1. American Heart Association
 2. Cape Henlopen Elks Lodge #2540
 3. Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
 4. Lewes-Rehoboth Moose Lodge #646
 5. Oak Orchard Riverdale American Legion Post 28
 6. Laurel American Legion Post 19
 7. Mason Dixon VFW Post #7234
 8. Georgetown - Ellendale VFW Post 2931
 9. Newark Elks Lodge #2281
 10. Ladies of the Elks Dover Lodge # 1903
 11. Fraternal Order of Eagles Lodge #4528
 12. Milford Elks Lodge #2401
 13. Long Neck AmVets Post 22

14. American Legion Post 17*
15. American Legion Post 24*
- D. Ratification of Raffle Event Issued
 1. Gumboro Volunteer Fire Co.
- E. Review of Applications for Raffle Events
 1. Laurel Fire Department
 2. Delta Outreach and Education Center
 3. Tri-State Bird Rescue & Research, Inc.
 4. Delaware Storm Travel Team, Inc.
 5. First State Military Academy
 6. New Castle Historical Society
 7. JDRF*
- F. Review of Applications for Charitable Gaming Events
 1. Long Neck AmVets Post 22 Ladies Auxiliary
- G. Review of Applications for Bingo Events
 1. Renees Rescues, Incorporated
 2. St. Joseph Roman Catholic Church*

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date

- A. Wednesday, May 24, 2017 at 10:00 a.m. in Conference Room B

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- **Completed, signed and notarized application form,**
- **Fee payment, and**
- **All required documentation.**

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500  OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.